

# Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Friday, May 18, 2007 • 10:00 a.m. – 12:00 p.m.

## AGENDA

10:00 - 10:15 Welcome and Approval of April 2007 Minutes .....Mark Howell

10:15 - 10:45 Committee Report .....Mark Howell

10:45 - 11:15 GOED Report .....Michael Nelson

11:15 – 12:00 Other Business.....Mark Howell

12:00.....Adjourn

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## 2007 GOED Board Meeting Dates

- |                        |                      |
|------------------------|----------------------|
| • January 19, 2007     | • July 20, 2007      |
| • February 16, 2007    | • August 17, 2007    |
| • March 16, 2007       | • September 21, 2007 |
| • April 20, 2007       | • October 19, 2007   |
| • May 18, 2007         | • November 16, 2007  |
| • <b>June 15, 2007</b> | • December 21, 2007  |

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.